FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J75442** **(0)**

1. Corporate Name
SHOPLEFTERS, INC.

Principal Place of Business
% MARGUERITE S. MEYERS
5227-14TH ST W.
BRADENTON FL 34207

Mailing Address
5717 MANATEE AVEW
5227-14TH ST W.
BRADENTON FL 34209
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 05/28/1987
3a. Date of Last Report: 08/17/1994

2. Principal Place of Business
21
Suite Apt. # etc.
22
City & State
23
24 25

2a. Mailing Address
26 PO Box 1438
Suite Apt. # etc.
27
City & State
28 Holmes Beach FL
29 34218 30 Manatee

4. FEI Number: 59-2825249
[ ] Applied For
[ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Does corporation tax liability to change tax under S. 241(a) Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
MEYERS, MARGUERITE S.
5227-14TH ST., W.
5717 MANATEE AVENUE, WEST
BRADENTON FL 34209

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 Delete → 5717 Manatee Ave W.
84 City FL 85 Zip Code 34207

11. Pursuant to the powers conferred upon me by Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the street address of the registered office and the name of the registered agent are as stated above. The corporation hereby accepts the appointment as registered agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PST
NAME	MEYERS, MARGUERITE S.
STREET ADDRESS	5706 FALCON COURT
CITY, ST, ZIP	BRADENTON FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition
34209

14. I hereby certify that the information supplied with this report is accurately furnished and does not qualify for the exemption stated in Sec. 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the business manager appointed pursuant to the report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an asterisk.

SIGNATURE: Marguerite S. Meyers 5/1/95 (813) 779 1119
SIGNATURE AUTHORIZED OR PRINTED NAME OF TURNING OFFICER OR DIRECTOR

0338102 CP